



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 9, 2014 AT 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

The Village Board will not proceed past 10:00 p.m. unless there is a consensus of the majority of the Village Trustees in attendance to do so. Those wishing to address the Village Board on an agenda item(s) may do so when the agenda item of interest is opened and prior to Board discussion.

CALL TO ORDER:

Pledge Of Allegiance.

VISITORS' BUSINESS:

Homeowner Associations:

Deerwood Estates - Bob Morrison.
Old McHenry Road – Charlie Wachs.
Promontory Pointe - Morry Glicksman.
Woodbine – Craig Smith.

Special Event Application:

Downtown Carriage Rides.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The Long Grove Business & Community Partners (LGBCP) Downtown Historic Business District.**
- 2. Consideration Of A Resolution Authorizing The Final Reduction & Elimination Of The Letter Of Credit For Sunset Grove Improvements From \$470,702.27 To \$00.00 (Zero) For Sunset Grove, LLC (Res. #2014-R-21).**
- 3. Consideration Of A Resolution Authorizing The Execution Of A Client Authorization To Bind Coverage As Proposed By Arthur J. Gallagher Risk Management Services, Inc. For Liability Insurance (Res. #2014-R-22).**
- 4. Consideration Of A Resolution Approving And Authorizing The Continued Selection Of Blue Cross Blue Shield High Deductible Health Insurance Plan & Health Savings Account (Res. #2014-R-23).**
- 5. Report On Infrastructure Projects & Reviews.**
 - A. Report On Village Roundtable Meeting #3 Finances - November 11, 2014.**
 - B. Oakwood Road Bridge Replacement - *Completed.***
 - C. 2014/15 Village Road Patching Program - *Completed.***
 - D. Village Street Sign Replacement Program - *Completed.***
 - E. Public Works/ROW Maintenance General Work - *Update.***
 - F. IL Route 83 Water System Connection To Lake Michigan Water - *Update.***
 - G. Extension Of IL Route 83 Water System Into The Historic Downtown - *Update.***
 - \$250K Contribution By Harbor Chase.**
 - H. Proposed Draft Five (5) Year Capital Improvement Program (CIP) - *Discussion.***
 - I. Proposed Road Paving Program - *Discussion.***
- 6. Consideration Of An Ordinance Amending The Village Budget FY 2014-15, Including Increasing The General Fund Expenditures For Infrastructure Maintenance From \$450,000 To \$750,000 (Ord. #2014-O-32).**

7. **Village President Underwood – Administration & Legislation.**
 - A. Report On Lake County Division Of Transportation Old McHenry Road Public Meeting - *November 18, 2014.*
 - I. On-street Parking.
 - II. Streetscape Improvements.
 - B. Report On CMAP IL Route 53 Extension Public Meetings - *November 19, 2014.*
 - C. Village Board Strategic Planning Goals – *Status Report.*
8. **Village Trustee Barry – Finance & Pathways.**
 - A. Treasurer’s Report For November 30, 2014 As Reported On December 9, 2014.
 - B. Actual & Budget Comparisons For The Period Ending November 30, 2014.
 - C. Pathways Committee Report. South Schaeffer Road Connection To Buffalo Creek Forest Preserve District.
9. **Village Trustee Borys - Environmental & Communications.**
10. **Village Trustee Lyman - Economic Development.**
 - LGBCP Board & Downtown Board & Economic Development Committee Meetings - Report.
11. **Village Trustee Marshall – Building, Planning & Zoning.**
 - Monthly Building Department Report - *November 2014.*
12. **Village Trustee Wachs - Public Works.**
13. **Village Trustee Yaeger - Security & Sustainability.**
 - Solid Waste Agency Of Lake County (SWALCO) Board Meeting - *November 13, 2014.*
14. **Village Clerk Locker-Scheer.**
15. **Village Manager Lothspeich.**
16. **Village Planner Hogue.**
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes:** November 11, 2014.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Investments; Disposition Of Property & Litigation.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: November 11, 2014.

ADJOURNMENT. Next Regular Meeting: January 13, 2015.

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone David Lothspeich, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.